

**BOARD OF ADA COUNTY COMMISSIONERS
MINUTES OF THE OPEN BUSINESS MEETING
TUESDAY, JANUARY 19, 2016
9:00 A.M.**

The Board of Ada County Commissioners (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office; Bob McQuade, Assessor's Office; Larry Maneely, Commissioners' Office; Bob Perkins and Rusty McNeill, Procurement; Brian Wilbur, Weed & Pest; and Cory Nielsen, Prosecutor's Office. Minutes Recorder: Angel Dicus.

I. IN THE MATTER OF CALL TO ORDER:

Commissioner Jim Tibbs called the meeting of the Ada County Commissioners to order at 9:00 a.m.

II. IN THE MATTER OF ROLL CALL:

Commissioners Jim Tibbs, Rick Yzaguirre and David L. Case were present.

III. CHANGES TO THE AGENDA:

There were no changes to the agenda.

IV. NEW BUSINESS:

1. Procurement

- Opening of RFQ 16019, Architect Services for Ada County Weed and Pest Addition 2016

B. Perkins provided the Board three responses to RFQ 16019. He requested the names of each bidder be read into the record. J. Tibbs read the requested information into the record.

B. Perkins requested the award of RFQ 16019 be tabled to January 26, 2016, to allow the Evaluation Committee time to assess the proposals.

ACTION: D. CASE MOVED TO TABLE THE AWARD OF RFQ 16019, ARCHITECT SERVICES FOR ADA COUNTY WEED AND PEST ADDITION 2016, TO JANUARY 26, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

2. Licenses (*Authorize the Chairman to Sign*)

a. Ratifications

(*Signed by Commissioner Tibbs on 1/14/16*)

- Catering Permit

- The Curb Bar & Grill at Barber Park Event Center for Robin Family Memorial Service, January 14th from 11am to 11pm

b. New Licenses

1. New Licenses (2)

1. The Idaho Statesman, 3201 Airport Way, Ste. 300 "2M", Boise, Beer/Wine
2. A Taste of Thai 8, 8053 W. Emerald St., Boise, Beer/Wine

2. License Transfers (5)

1. Barrel House, 5181 Glenwood St., Garden City, Beer/Liquor
2. Kelsey's, 1501 N. 13th St., Boise, Beer/Liquor
3. Hyde Park Pub & Grill, 1501 N. 13th St., Boise, Beer/Liquor
4. It's a Boise Thing, Greenbelt Magazine, 3201 Airport Way, Boise, Beer/Wine
5. New York Richies, 5865 N. Glenwood, Ste. D., Garden City, Beer/Wine

C. Rich stated that the required fees were paid and the paperwork was in order and awaiting ratification or signature, as appropriate.

ACTION: R. YZAGUIRRE MOVED TO APPROVE AND RATIFY THE CATERING PERMIT SIGNED BY COMMISSIONER TIBBS ON JANUARY 14, 2016; APPROVE THE REMAINING LICENSES AS LISTED ON THE AGENDA INCLUDING TWO NEW LICENSES AND FIVE LICENSE TRANSFERS; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R.

YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 3. Auditor’s Office
C. Rich stated his office would be meeting to discuss Odyssey. He reported on Election Legislation for recording fees and discussed training for the upcoming Primary.
- 4. Claims Journal
 - January 15, 2016

ACTION: D. CASE MOVED TO AUTHORIZE PAYMENT OF CLAIMS ON THE CLAIMS JOURNAL DATED JANUARY 15, 2016. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 5. Personnel Action Forms (10 Leaves with Pay)

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE PERSONNEL ACTION FORMS AS LISTED ON THE AGENDA INCLUDING 10 LEAVES WITH PAY; AND THAT THE SUMMARY SHEET REMAIN ON FILE IN THE COMMISSIONERS’ OFFICE. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

- 6. Assessor’s Office
B. McQuade stated his office is working on physical inspections and reappraisals. He invited the Board to attend the 2016 Real Estate Symposium, January 28, 2016, hosted by his office.

- 7. Tax Cancellations (31) (27-2015; 2-2014; 1-2013 and 1-2012) (*Authorize the Chairman to Sign*)

- a. 2015 Property Roll (25)
 - 1. Sandcastle Properties LLC R5439210540
 - 2. Sandcastle Properties LLC R5439210680
 - 3. Critchfield Mckenze L R1065900180
 - 4. Inks Daniel J R8217340100
 - 5. Zimmer Joanne R1077500095
 - 6. Corey Barton Homes Inc. R8048710290
 - 7. Hackberry Ranch Corporation R3369360010
 - 8. Hackberry Ranch Corporation R3369360060
 - 9. Hackberry Ranch Corporation R3369360150
 - 10. Hackberry Ranch Corporation R3369360160
 - 11. Hackberry Ranch Corporation R3369360200
 - 12. Hackberry Ranch Corporation R3369360270
 - 13. Lemieux Cheryl L R0387040110
 - 14. Ibm Credit LLC P1QWESTCM01
 - 15. Newman Paul Daniel R5299400240
 - 16. Kramer Stephen J R5207001215
 - 17. Hobson D George R6905510420
 - 18. Shand John M R4313610190
 - 19. Morford Jackie L R5646010070
 - 20. Demasters Tony R7684420300
 - 21. Paquin Melanie J R9437530420
 - 22. Hummel Bodie R2734250566
 - 23. Martinez Esmeralda MVAND682002
 - 24. Marconi Mary Kate R5254000180
 - 25. Ada County Highway District R0793000147
- b. 2015 Sub-Roll (2)
 - 1. Lewis Tori T R8442230220
 - 2. Williamson Gregory J Trust R7366930540
- c. 2014 Property Roll (2)
 - 1. Corey Barton Homes Inc R8048710290
 - 2. Morford Jackie L R5646010070

- d. 2013 Property Roll
- Corey Barton Homes Inc R8048710290
- e. 2012 Property Roll
- Corey Barton Homes Inc R8048710290

ACTION: D. CASE MOVED TO APPROVE THE TAX CANCELLATIONS AS LISTED ON THE AGENDA WHICH INCLUDES 27 TAX CANCELLATION FOR 2015; 2 TAX CANCELLATIONS FOR 2014; 1 TAX CANCELLATION FOR 2013; AND 1 TAX CANCELLATION FOR 2012; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

8. Chief of Staff - No Report

9. Volunteer Board Appointments (3)

- a. Reappointment of Thomas LeClaire to the Ada County Planning and Zoning Commission, Term to Expire January 26, 2019
- b. Appointment of Michael Cooper to the Weed, Pest and Mosquito Abatement Advisory Committee, Term to Expire September 30, 2020
- c. Appointment of Joel Robinson to the Board of Community Guardians, Term to Expire September 30, 2019

J. Tibbs read the appointments into the record.

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE THREE VOLUNTEER BOARD APPOINTMENTS AS LISTED ON THE AGENDA, WITH THE TERMS OF EXPIRATION AS SPECIFIED. D. CASE SECONDED.

DISCUSSION: D. CASE INVITED MICHAEL COOPER TO SPEAK. M. COOPER STATED HE WAS HERE TO OBSERVE THE PROCESS. THE BOARD THANKED HIM FOR WILLING TO SERVE.

ACTION: R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

10. Approval of Minutes (6) (*Authorize the Chairman to Sign*)

- a. Open Business Meeting, December 29, 2015
- b. Open Business Meeting, January 5, 2016
- c. General Session of the Indigent Hearings, December 30, 2016
- d. Executive Session of the Indigent Hearings, December 30, 2016
- e. General Session of the Indigent Hearings, January 6, 2016
- f. Executive Session of the Indigent Hearings, January 6, 2016

ACTION: D. CASE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

11. Expo Idaho (*Authorize the Chairman to Sign*)

- Interim Events (4)
 - 1. Bubble RUN, Bubble RUN, May 28, 2016
 - 2. Grizzly Peak Productions, Boise Senior Living Expo and Health Fair, May 26, 2016
 - 3. Backwoods Promotions, Love is in the Fair, January 30, 2016
 - 4. Rocky Mountain Pygmy Goat Club, Goat Show, 2016: May 14-15, June 11-12, September 17-18

ACTION: R. YZAGUIRRE MOVED TO APPROVE THE FOUR INTERIM EVENT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

12. Parks and Waterways (*Authorize the Chairman to Sign*)

- Barber Park Education and Event Center Agreements (2)

1. Ratification

(Signed by Commissioner Tibbs on 1/14/16)

- Robin Scruton, Scruton Celebration of Life, January 14, 2016

2. New

- Kelly Miller, Idaho Coalition Against Sexual & Domestic Violence Forward Stance Worksheet, February 1-2, 2016

ACTION: D. CASE MOVED TO APPROVE AND RATIFY THE AGREEMENT SIGNED BY COMMISSIONER TIBBS ON JANUARY 14, 2016; APPROVE THE REMAINING AGREEMENT AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. R. YZAGUIRRE SECONDED. D. CASE, AYE, R. YZAGUIRRE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

13. Agreements (8) (All Agreements FY16 Unless Otherwise Noted) (*Authorize the Chairman to Sign the Appropriate Documents*)

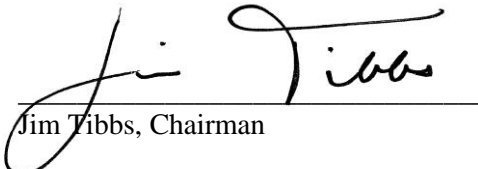
- a. Agreement No. 11486 - Agreement Between Ada County and Caxton Printers Ltd. for Printing of Election Ballots and other Election Materials
- b. Agreement No. 11487 - Agreement Between Ada County and Animal Specialties for Animal Education Entertainment During the Western Idaho Fair
- c. Agreement No. 11488 - Agreement Between Ada County and Cintas for Uniform and Mat Services
- d. Agreement No. 11489 - Agreement Between Ada County and Courtney McGuire for Spring Coroner Internship
- e. Agreement No. 11490 - Agreement Between Ada County and the National Purchasing Cooperative for Buy Board Membership
- f. Agreement No. 11491 - Agreement Between Ada County and Diamond Drugs, Inc. for Pharmaceutical Services at the Ada County Jail
- g. Agreement No. 11492 - Agreement Between Ada County and Total Scale Services, Inc. for Landfill Scales Software Service and Maintenance
- h. Agreement No. 10928-3-16 - Amended Agreement Between Ada County and Good Relationships Counseling, LLC for the Use of Office on Violence Against Women Grant Funds 2015-16 to Provide Offender Classes

J. Tibbs read the agreement numbers into the record.


ACTION: R. YZAGUIRRE MOVED TO APPROVE THE EIGHT AGREEMENTS AS LISTED ON THE AGENDA; AND AUTHORIZE THE CHAIRMAN TO SIGN THE APPROPRIATE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, D. CASE, AYE, AND J. TIBBS, AYE. THE MOTION CARRIED UNANIMOUSLY.

VII: IN THE MATTER OF RECESS:

There being no further business to come before the Board at this time, the meeting was recessed at 9:10 a.m.


Jim Tibbs, Chairman

ATTEST:


Christopher D. Rich, Ada County Clerk